

**EXHIBIT “1”**



9205 West Russell Road, Building 3, Suite 240  
Las Vegas, NV 89148

Ms. Shelley D. Krohn  
7469 W. Lake Mead Boulevard  
Suite 170  
Las Vegas, NV 89128

## INVOICE

Invoice # 130  
Date: 08/14/2023  
Due Upon Receipt

### In re Moneyline Analytics, Inc. (BK-S-21-12443-NMC)

#### Services

Type	Date	Notes	Attorney	Quantity	Rate	Total
Service	01/04/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Attorney Winterton regarding a proposed settlement of the Ribiero litigation.	JH	0.20	\$400.00	\$80.00
Service	01/04/2023	B120 Asset Analysis and Recovery: Telephone call with creditor regarding the status of the bankruptcy case.	JH	0.40	\$400.00	\$160.00
Service	01/05/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with Attorney Winterton regarding a proposed counter-offer in the Ribiero litigation.	JH	0.30	\$400.00	\$120.00
Service	01/05/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Revise settlement agreement to incorporate the counter-offer from Ribiero.	JH	0.50	\$400.00	\$200.00
Service	01/12/2023	B310 Claims Administration and Objections: Telephone call with Attorney Sims regarding objections to proofs of claim.	JH	0.60	\$400.00	\$240.00
Service	01/12/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Plan and prepare for Scheduling conference and hearing on Motion for Summary Judgment.	BS	0.30	\$375.00	\$112.50
Service	01/12/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Attend scheduling conference and hearing on Motion for Summary Judgment.	BS	0.30	\$375.00	\$112.50

Service	01/12/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise complaint against Leo Terrell	BS	2.50	\$375.00	\$937.50
Service	01/12/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Pull documents to send to counsel for Kusuma.	BS	1.00	\$375.00	\$375.00
Service	01/12/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with D. Winterton regarding settlement agreement (R. Ribiero).	BS	0.20	\$375.00	\$75.00
Service	01/13/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Chapter 7 Trustee updating her on the status of the adversary proceedings and administration of the bankruptcy case.	JH	0.80	\$400.00	\$320.00
Service	01/13/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise Complaint against Leo Terrell.	JH	1.20	\$400.00	\$480.00
Service	01/13/2023	B310 Claims Administration and Objections: Review and revise form objection letter regarding proofs of claim.	JH	0.70	\$400.00	\$280.00
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Lucy Morris.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Joseph Cwikla	BS	0.40	\$375.00	\$150.00
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Scott Smith	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Peter Yribar	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Norman Neil Jackson.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Jennifer North	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Geoffrey Kelty.	BS	0.30	\$375.00	\$112.50

Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Raj Wallace.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Arvind P. Mody.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Devin Mody.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Kathleen Cannon.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Roger Carpenter.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - John Phillips.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - James Courtwright.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Stuart Palestrandt.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Ted Storlie.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - John Eickholdt.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - John Reiner.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Scott Dacey.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Julie Lemieux.	BS	0.30	\$375.00	\$112.50

Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Sheryl Jahns.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - John Grannis.	BS	0.50	\$375.00	\$187.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - James Courtright.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Eric Billigmeier.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Divya Shah	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Harry Ricer.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Andrew Miracle.	BS	0.30	\$375.00	\$112.50
Service	01/13/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Tony Newport.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Ashish Desai.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Freeman Master Holdings, LLC.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Sonia Dassow Ribiero.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Buggy Holdings, LLC.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Rebecca	BS	0.30	\$375.00	\$112.50

Sarah Balke.						
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Amish Shah.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Nancy Rowe.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Chris Rowe.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Dave Gillian.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Kenneth Ignozzi.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Douglass Mann.	BS	0.30	\$375.00	\$112.50
Service	01/16/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Michael Dyer.	BS	0.30	\$375.00	\$112.50
Service	01/17/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Kimberly Starr.	BS	0.30	\$375.00	\$112.50
Service	01/17/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - David Berg.	BS	0.30	\$375.00	\$112.50
Service	01/17/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Gay Su Pinnell.	BS	0.30	\$375.00	\$112.50
Service	01/17/2023	B310 Claims Administration and Objections: Draft and revise letter requesting revision of claim - Juan Cespedes.	BS	0.30	\$375.00	\$112.50
Service	01/17/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Read, review, and analyze Kusuma response to demand letter, including verifying transactions mentioned therein.	BS	1.90	\$375.00	\$712.50
Service	01/18/2023	B310 Claims Administration and	JH	4.10	\$400.00	\$1,640.00

		Objections: Revise and finalize letters to claimants regarding the amendments to proofs of claim.				
Service	01/19/2023	B310 Claims Administration and Objections: Review and revise letters to claimants regarding the amendment of proofs of claim.	JH	3.90	\$400.00	\$1,560.00
Service	01/19/2023	B310 Claims Administration and Objections: Draft emails to claimants requesting amendments to proofs of claim.	JH	1.70	\$400.00	\$680.00
Service	01/19/2023	B310 Claims Administration and Objections: Telephone call with creditor Shah regarding the filing of an amended claim.	JH	0.20	\$400.00	\$80.00
Service	01/19/2023	B310 Claims Administration and Objections: Draft email to Creditor Billigmeier regarding the filing of an amended claim.	JH	0.20	\$400.00	\$80.00
Service	01/19/2023	B310 Claims Administration and Objections: Draft email to Chapter 7 Trustee updating her on the status of the letters sent to the creditor body requesting amended proofs of claim.	JH	0.40	\$400.00	\$160.00
Service	01/20/2023	B310 Claims Administration and Objections: Draft email to claimant regarding the information that needs to be attached to an amended proof of claim.	JH	0.20	\$400.00	\$80.00
Service	01/20/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise response letter to Vithal Kusuma.	BS	1.10	\$375.00	\$412.50
Service	01/20/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise summons service executed.	BS	0.20	\$375.00	\$75.00
Service	01/20/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with D. Winterton regarding R. Ribiero settlement.	BS	0.20	\$375.00	\$75.00
Service	01/22/2023	B310 Claims Administration and Objections: Draft email to creditor regarding the process for filing an amended proof of claim.	JH	0.20	\$400.00	\$80.00
Service	01/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Revise demand letter to Sharat Kusuma.	JH	0.60	\$400.00	\$240.00
Service	01/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and	BS	1.30	\$375.00	\$487.50

revise demand letter to Sharat Kusuma.						
Service	01/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise demand letter to Patrick Harris.	BS	0.50	\$375.00	\$187.50
Service	01/24/2023	B310 Claims Administration and Objections: Draft email to creditor regarding the filing of an amended proof of claim.	JH	0.20	\$400.00	\$80.00
Service	01/24/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise response letter to Vital Kusuma.	JH	2.10	\$400.00	\$840.00
Service	01/24/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Chapter 7 Trustee outlining the strategy behind a proposed counter-offer to Kusuma.	JH	0.60	\$400.00	\$240.00
Service	01/24/2023	B160 Fee/Employment Applications: Prepare for hearing on First Interim Fee Application of the Houmand Law Firm.	JH	2.20	\$400.00	\$880.00
Service	01/24/2023	B160 Fee/Employment Applications: Attend hearing on First Interim Fee Application.	JH	0.30	\$400.00	\$120.00
Service	01/24/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with Leo Terrell regarding complaint.	BS	0.30	\$375.00	\$112.50
Service	01/25/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and analyze documents provided by Leo Terrell and John Phillips.	BS	0.40	\$375.00	\$150.00
Service	01/25/2023	B310 Claims Administration and Objections: Draft emails to creditors regarding the filing of amended proofs of claim.	JH	0.20	\$400.00	\$80.00
Service	01/25/2023	B160 Fee/Employment Applications: Draft and revise notice of entry of order.	BS	0.30	\$375.00	\$112.50
Service	01/26/2023	B310 Claims Administration and Objections: Draft email to creditor regarding the process for filing an amended proof of claim.	JH	0.20	\$400.00	\$80.00
Service	01/27/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with Attorney Sims regarding the litigation against Leo Terrell.	JH	0.60	\$400.00	\$240.00
Service	01/30/2023	B310 Claims Administration and Objections: Telephone call with Creditor regarding the process for filing an amended	JH	0.20	\$400.00	\$80.00

		proof of claim.				
Service	01/30/2023	B310 Claims Administration and Objections: Telephone call with creditor regarding the process for filing an amended proof of claim and the status of the bankruptcy case.	JH	0.30	\$400.00	\$120.00
Service	02/01/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Attorney Winterton regarding the settlement of the dispute.	JH	0.20	\$400.00	\$80.00
Service	02/02/2023	B310 Claims Administration and Objections: Draft email to creditor regarding the process for filing an amended proof of claim.	JH	0.20	\$400.00	\$80.00
Service	02/03/2023	B310 Claims Administration and Objections: Email creditor regarding the process for filing an amended proof of claim.	JH	0.20	\$400.00	\$80.00
Service	02/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise demand letter to Patrick Harris.	JH	1.20	\$400.00	\$480.00
Service	02/07/2023	B310 Claims Administration and Objections: Draft email to creditor regarding the process for filing an amended proof of claim.	JH	0.20	\$400.00	\$80.00
Service	02/09/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Attorney Winterton regarding the status of the revised settlement agreement.	JH	0.20	\$400.00	\$80.00
Service	02/09/2023	B310 Claims Administration and Objections: Draft letters to Creditors Morris and Cannon regarding the process for filing amending claims.	JH	0.60	\$400.00	\$240.00
Service	02/15/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Meeting with Attorney Sims regarding the status of litigation against third-parties.	JH	0.60	\$400.00	\$240.00
Service	02/16/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise stipulation to extend deadline to Answer.	BS	0.40	\$375.00	\$150.00
Service	02/16/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Declaration in support of Dismissal.	BS	0.50	\$375.00	\$187.50
Service	02/17/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and	JH	0.50	\$400.00	\$200.00

		revise Declaration of Leo Terrell in support of request to dismiss adversary proceeding.				
Service	02/22/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with Attorney Winterton regarding a settlement of the Ribiero settlement.	JH	0.20	\$400.00	\$80.00
Service	02/22/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Attorney Winterton regarding a continuance of the hearings on the Motion for Summary Judgment.	JH	0.30	\$400.00	\$120.00
Service	02/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with D. Winterton regarding R. Ribiero settlement.	BS	0.20	\$375.00	\$75.00
Service	02/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Revise Motions to Approve Compromise with R. Ribiero.	BS	0.60	\$375.00	\$225.00
Service	02/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client re: Motions to Approve Compromise with R. Ribiero.	BS	0.20	\$375.00	\$75.00
Service	03/01/2023	B310 Claims Administration and Objections: Communicate with D. Berg regarding amending proof of claim.	BS	0.20	\$375.00	\$75.00
Service	03/02/2023	B310 Claims Administration and Objections: Communicate with G. Kelty regarding amending proof of claim.	BS	0.20	\$375.00	\$75.00
Service	03/02/2023	B310 Claims Administration and Objections: Communicate with D. Mody regarding amending proof of claim.	BS	0.20	\$375.00	\$75.00
Service	03/14/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding S. Kusuma and suggested settlement.	BS	0.20	\$375.00	\$75.00
Service	03/14/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise notice of dismissal, Krohn v. Terrell.	BS	0.30	\$375.00	\$112.50
Service	03/14/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with J. Imes regarding demand letter to P. Harris.	BS	0.20	\$375.00	\$75.00
Service	03/14/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with Client regarding Sharat	BS	0.20	\$400.00	\$80.00

		Kusuma's response and potential counteroffer.				
Service	03/16/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with J. Imes regarding balance sheet for P. Harris.	BS	0.20	\$375.00	\$75.00
Service	03/17/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez regarding deadlines for S. Kusuma.	BS	0.20	\$375.00	\$75.00
Service	03/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with J. Imes regarding balance sheet.	BS	0.20	\$375.00	\$75.00
Service	03/24/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with J. Imes regarding settlement offer from P. Harris.	BS	0.10	\$375.00	\$37.50
Service	03/24/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez regarding settlement offer to S. Kusuma.	BS	0.20	\$375.00	\$75.00
Service	03/27/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez regarding records of Debtor (V. Kusuma).	BS	0.20	\$375.00	\$75.00
Service	03/27/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and analyze balance sheet provided P. Harris.	BS	0.50	\$375.00	\$187.50
Service	03/27/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding settlement offer from P. Harris.	BS	0.20	\$375.00	\$75.00
Service	03/28/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review settlement analysis concerning the transfers made to Sharat Kusuma and Vital Kusuma.	JH	0.70	\$400.00	\$280.00
Service	03/28/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding settlement offer from S. Kusuma.	BS	0.20	\$375.00	\$75.00
Service	03/28/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with M. Langsner regarding R. Schuerger transfers.	BS	0.20	\$375.00	\$75.00

Service	03/30/2023	B310 Claims Administration and Objections: Draft and revise objection to claim 2-1.	BS	1.10	\$375.00	\$412.50
Service	03/31/2023	B310 Claims Administration and Objections: Review and revise pleadings related to Objection to Proof of Claim 2-1.	JH	0.90	\$400.00	\$360.00
Service	04/03/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez regarding Settlement conference for V. Kusuma.	BS	0.20	\$375.00	\$75.00
Service	04/03/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez regarding settlement with S. Kusuma.	BS	0.20	\$375.00	\$75.00
Service	04/04/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise settlement agreement with Sharat Kusuma.	BS	1.30	\$375.00	\$487.50
Service	04/04/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise tolling agreement and stipulation to approve tolling agreement.	BS	1.20	\$375.00	\$450.00
Service	04/04/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Motion to Approve Compromise Sharat Kusuma.	BS	2.50	\$375.00	\$937.50
Service	04/04/2023	B310 Claims Administration and Objections: Draft and revise objection to Claim 10-1.	BS	0.90	\$375.00	\$337.50
Service	04/04/2023	B310 Claims Administration and Objections: Draft and revise Objection to Claim 21-1.	BS	0.90	\$375.00	\$337.50
Service	04/04/2023	B310 Claims Administration and Objections: Draft and revise Objection to Claim 13-1.	BS	0.90	\$375.00	\$337.50
Service	04/05/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise pleadings associated with the tolling agreement with Sharat Kusuma (0.9); review and revise settlement agreement with Sharat Kusuma (0.8).	JH	1.70	\$400.00	\$680.00
Service	04/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Revise orders granting Motion to Approve Compromise with Defendant Ribiero.	JH	0.40	\$400.00	\$160.00
Service	04/06/2023	B190 Other Contested Matters (excluding	JH	1.30	\$400.00	\$520.00

		assumption/rejection motions): Review and revise demand letter to Robert Scheulenger.				
Service	04/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise demand letter to Robert Schuerger.	BS	1.20	\$375.00	\$450.00
Service	04/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Plan and prepare for hearing on Motion to Approve Compromise.	BS	0.50	\$375.00	\$187.50
Service	04/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Appear at hearing on Motion to Approve Compromise.	BS	0.30	\$375.00	\$112.50
Service	04/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with D. Winterton regarding orders.	BS	0.20	\$375.00	\$75.00
Service	04/07/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez regarding tolling agreement and S. Kusuma Settlement Agreement.	BS	0.20	\$375.00	\$75.00
Service	04/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise settlement agreement with Patrick Harris.	JH	0.40	\$400.00	\$160.00
Service	04/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Tolling agreement and stipulation to approve tolling agreement (Harris).	BS	0.90	\$375.00	\$337.50
Service	04/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise settlement agreement (Patrick Harris).	BS	1.30	\$375.00	\$487.50
Service	04/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding P. Harris offer.	BS	0.20	\$375.00	\$75.00
Service	04/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with J. Imes regarding P. Harris settlement.	BS	0.20	\$375.00	\$75.00
Service	04/11/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Motion to Approve Compromise (Harris).	BS	2.00	\$375.00	\$750.00

Service	04/12/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise pleadings associated with the Motion to Approve Compromise with Patrick Harris.	JH	1.30	\$400.00	\$520.00
Service	04/12/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Notices of Entry of Order.	BS	0.40	\$375.00	\$150.00
Service	04/13/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding settlement conference (V. Kusuma).	BS	0.20	\$375.00	\$75.00
Service	04/14/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise pleadings associated with the Motion to Approve Compromise with Sharat Kusuma.	JH	1.20	\$400.00	\$480.00
Service	04/14/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding settlement agreement (S. Kusuma).	BS	0.20	\$375.00	\$75.00
Service	04/17/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with Attorney Rubin regarding an extension of the deadline to respond to a demand letter.	JH	0.20	\$400.00	\$80.00
Service	04/17/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez regarding settlement conference.	BS	0.20	\$375.00	\$75.00
Service	04/18/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with J. Imes re: tolling agreement stipulation.	BS	0.10	\$375.00	\$37.50
Service	04/18/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez re: Sharat Kusuma settlement, motion, and hearing date.	BS	0.20	\$375.00	\$75.00
Service	04/18/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with L. Fernandez regarding S. Kusuma filing.	BS	0.20	\$375.00	\$75.00
Service	04/18/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with J. Imes regarding filing of 9019 motion (P. Harris).	BS	0.20	\$375.00	\$75.00

Service	04/20/2023	B120 Asset Analysis and Recovery: Draft email to Chapter 7 Trustee updating her on the status of the bankruptcy case.	JH	0.40	\$400.00	\$160.00
Service	04/24/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 27-1.	BS	0.90	\$375.00	\$337.50
Service	04/24/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 30-1.	BS	0.90	\$375.00	\$337.50
Service	04/24/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 32-1.	BS	0.90	\$375.00	\$337.50
Service	04/24/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 34-1.	BS	0.90	\$375.00	\$337.50
Service	04/24/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 36-1.	BS	0.90	\$375.00	\$337.50
Service	04/24/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 38-1.	BS	0.90	\$375.00	\$337.50
Service	04/24/2023	B150 Meetings of and Communications with Creditors: Communicate with J. Lemieux regarding status of case.	BS	0.30	\$375.00	\$112.50
Service	04/25/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 57-1.	BS	0.90	\$375.00	\$337.50
Service	04/25/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 16-1.	BS	0.90	\$375.00	\$337.50
Service	04/25/2023	B310 Claims Administration and Objections: Draft and revise Objection to Proof of Claim 19-1.	BS	0.90	\$375.00	\$337.50
Service	04/26/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Stipulation and Order to extend deadline to answer.	BS	0.40	\$375.00	\$150.00
Service	05/01/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Tolling Agreement (Schuerger).	BS	0.80	\$375.00	\$300.00
Service	05/01/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with S. Rubin regarding tolling agreement.	BS	0.10	\$375.00	\$37.50

Service	05/01/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding tolling agreement.	BS	0.10	\$375.00	\$37.50
Service	05/02/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with Attorney Sims regarding the status of litigation and case strategy.	JH	0.40	\$400.00	\$160.00
Service	05/03/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Objection to Claim 55-2.	BS	1.00	\$375.00	\$375.00
Service	05/11/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with Attorney Sims regarding case strategy (0.8); draft email to Chapter 7 Trustee updating her on the status of the bankruptcy case (0.5).	JH	1.30	\$400.00	\$520.00
Service	05/16/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Plan and prepare for hearing on Motion to Approve Compromise.	BS	0.40	\$375.00	\$150.00
Service	05/16/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Attend hearing on Motion to Approve Compromise.	BS	0.30	\$375.00	\$112.50
Service	05/16/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding outcome of motion to approve compromise.	BS	0.10	\$375.00	\$37.50
Service	05/19/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Analyze case law in preparation of presenting counter-offer to Kusuma (0.9); telephone call with Attorney Sims regarding the status of the Kusuma litigation and arguments to raise in settlement brief (0.5).	JH	1.40	\$400.00	\$560.00
Service	05/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Revise Order Granting Motion to Approve Compromise with Patrick Harris.	JH	0.40	\$400.00	\$160.00
Service	05/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Plan and prepare for hearing on Motion to Approve Compromise.	BS	0.40	\$375.00	\$150.00
Service	05/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Attend hearing on Motion to Approve Compromise.	BS	0.30	\$375.00	\$112.50

Service	05/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with client regarding outcome of motion to approve compromise.	BS	0.10	\$375.00	\$37.50
Service	05/23/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with J. Imes regarding entry of order approving settlement.	BS	0.10	\$375.00	\$37.50
Service	06/15/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Chapter 7 trustee updating her on the status of the administration of the bankruptcy case.	JH	0.40	\$400.00	\$160.00
Service	06/20/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review documents supporting litigation against Vithal Kusuma (2.3); draft email proposing settlement to opposing counsel (0.5).	JH	2.80	\$425.00	\$1,190.00
Service	06/29/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with Attorney Sims regarding the status of litigation against Kusuma and Schuenger.	JH	0.40	\$425.00	\$170.00
Service	07/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review legal authority cited by Scheunger in his response to demand letter.	JH	1.20	\$425.00	\$510.00
Service	07/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise Confidential Settlement Brief, including all attached exhibits.	BS	7.30	\$400.00	\$2,920.00
Service	07/06/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Read, review and analyze case law provided by R. Schuerger in response to demand letter.	BS	1.10	\$400.00	\$440.00
Service	07/07/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise response letter to R. Schuerger.	BS	1.30	\$400.00	\$520.00
Service	07/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Revise letter to counsel for Schuenger.	JH	1.60	\$425.00	\$680.00
Service	07/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise confidential settlement brief and draft email to Chapter 7 Trustee regarding the same.	JH	2.40	\$425.00	\$1,020.00

Service	07/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Communicate with R. Ribiero regarding payment of settlement.	BS	0.30	\$400.00	\$120.00
Service	07/11/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Revise first amendment to tolling agreement with Schuenger.	JH	0.80	\$425.00	\$340.00
Service	07/11/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Revise and finalize confidential settlement brief in the adversary proceeding Krohn v. Kusuma.	JH	2.90	\$425.00	\$1,232.50
Service	07/11/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise amendment to tolling agreement and stipulation to approve tolling agreement.	BS	0.80	\$400.00	\$320.00
Service	07/19/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with Attorney Sims regarding the claims alleged against VITHAL KUSUMA.	JH	0.80	\$425.00	\$340.00
Service	07/19/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review pleadings and documents in preparation for settlement conference in Krohn v. Kusuma.	JH	3.20	\$425.00	\$1,360.00
Service	07/20/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Prepare for settlement conference on Krohn v Kusuma (4.1); attend settlement conference (1.1).	JH	5.20	\$425.00	\$2,210.00
Service	07/21/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft emails to opposing counsel and courtroom deputy regarding the filing of an amended complaint and continuing the status hearing in the Krohn v. Kusuma litigation.	JH	0.30	\$425.00	\$127.50
Service	07/24/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft and revise first amended complaint.	BS	6.10	\$400.00	\$2,440.00
Service	07/26/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft Stipulation and Order to Continue Status Conference in the Kusuma adversary proceeding.	JH	1.30	\$425.00	\$552.50
Service	07/26/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Review and revise First Amended Complaint against Vithal Kusuma.	JH	2.90	\$425.00	\$1,232.50

Service	07/27/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft Stipulation and Order to Dismiss the adversary proceeding filed against Ribiero.	JH	1.20	\$425.00	\$510.00
Service	07/27/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Finalize First Amended Complaint (2.3); draft email to Chapter 7 Trustee updating her on the status of the administration of the bankruptcy case (0.5).	JH	2.80	\$425.00	\$1,190.00
Service	07/28/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to counsel for Robert Schuerger regarding a settlement proposal.	JH	0.40	\$425.00	\$170.00
Service	07/28/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Finalize and file first amended complaint against Kusuma.	JH	0.70	\$425.00	\$297.50
Service	07/28/2023	B310 Claims Administration and Objections: Review and revise pleadings associated with Objections to Proofs of Claim and draft email to Chapter 7 Trustee regarding the same.	JH	2.30	\$425.00	\$977.50
Service	08/01/2023	B310 Claims Administration and Objections: Review and revise pleadings associated with Objections to Proofs of Claim.	JH	2.80	\$425.00	\$1,190.00
Service	08/02/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Attorney Winterton regarding the Stipulation to Dismiss Adversary Proceeding.	JH	0.20	\$425.00	\$85.00
Service	08/04/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Chapter 7 Trustee outlining counter-offer from Schuenger.	JH	0.30	\$425.00	\$127.50
Service	08/04/2023	B310 Claims Administration and Objections: Review and revise final pleadings related to final set of claim objections.	JH	3.20	\$425.00	\$1,360.00
Service	08/08/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email forwarding counter-offer to Schuenger.	JH	0.30	\$425.00	\$127.50
Service	08/08/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Draft email to Attorney Winterton regarding the dismissal of the Ribiero adversary	JH	0.20	\$425.00	\$85.00

		proceeding.				
Service	08/08/2023	B310 Claims Administration and Objections: Review and revise pleadings associated with Objection to Proof of Claim filed by Cwikla.	JH	1.10	\$425.00	\$467.50
Service	08/10/2023	B190 Other Contested Matters (excluding assumption/rejection motions): Telephone call with David Winterton regarding the stipulation to dismiss adversary proceeding.	JH	0.20	\$425.00	\$85.00
Service	08/11/2023	B310 Claims Administration and Objections: Telephone call with Creditor Mody regarding a stipulation to reduce the amount of the proof of claim.	JH	0.30	\$425.00	\$127.50
Service	08/14/2023	B310 Claims Administration and Objections: Draft pleadings related to stipulation to resolve Objection to Proof of Claim filed by Mody.	JH	0.80	\$425.00	\$340.00
Service	08/14/2023	B160 Fee/Employment Applications: Draft pleadings associated with Second Interim Fee Application of the Houmand Law Firm.	JH	2.90	\$425.00	\$1,232.50
<b>Services Subtotal</b>						<b>\$64,562.50</b>

**Expenses**

Type	Date	Notes	Quantity	Rate	Total
Expense	12/21/2022	E108 Postage: Postage related to First Interim Fee Application of the Houmand Law Firm.	1.00	\$143.19	\$143.19
Expense	01/18/2023	E108 Postage: Postage related to letters to claimants.	1.00	\$22.00	\$22.00
Expense	01/18/2023	E101 Copying: Photocopies - 220 x \$0.20	1.00	\$44.00	\$44.00
Expense	01/19/2023	E108 Postage: Postage relating to letters to claimants.	1.00	\$26.40	\$26.40
Expense	01/19/2023	E101 Copying: Photocopies - 440 x \$0.20	1.00	\$88.00	\$88.00
Expense	01/24/2023	E108 Postage: Postage related to demand letter to Sharat Kusuma.	1.00	\$1.10	\$1.10
Expense	02/06/2023	E108 Postage: Postage related to demand letter.	1.00	\$0.55	\$0.55
Expense	02/09/2023	E108 Postage: Postage related to letters sent to claimants regarding amended proofs of claim.	1.00	\$2.20	\$2.20
Expense	04/06/2023	E108 Postage: Postage related to demand letter to Robert Schuelenger.	1.00	\$0.55	\$0.55
Expense	04/17/2023	Postage, printing and processing for Motion to Approve Compromise (Sharat Kusuma).	1.00	\$152.76	\$152.76

Expense	04/18/2023	E108 Postage: Postage printing and processing for Motion to Approve Compromise (Harris)	1.00	\$152.76	\$152.76
Expense	08/09/2023	E108 Postage: Postage printing and processing for Objection to Claim 36.	1.00	\$4.98	\$4.98
Expense	08/09/2023	E108 Postage: Postage printing and processing for Objection to Claim 34.	1.00	\$4.16	\$4.16
Expense	08/09/2023	E108 Postage: Postage printing and processing for Objection to Claim 2.	1.00	\$4.16	\$4.16
Expense	08/09/2023	E108 Postage: Postage printing and processing for Objection to Claim 10.	1.00	\$8.56	\$8.56
Expense	08/09/2023	E108 Postage: Postage printing and processing for Objection to Claim 13.	1.00	\$4.16	\$4.16
Expense	08/09/2023	E108 Postage: Postage printing and processing for Objection to Claim 21.	1.00	\$4.16	\$4.16
Expense	08/09/2023	E108 Postage: Postage printing and processing for Objection to Claim 27.	1.00	\$4.16	\$4.16
Expense	08/09/2023	E108 Postage: Postage printing and processing for Objection to Claim 30.	1.00	\$4.16	\$4.16
				<b>Expenses Subtotal</b>	<b>\$672.01</b>
				<b>Subtotal</b>	<b>\$65,234.51</b>
				<b>Total</b>	<b>\$65,234.51</b>

## Detailed Statement of Account

### Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
130	08/14/2023	\$65,234.51	\$0.00	\$65,234.51
			Outstanding Balance	\$65,234.51
			Total Amount Outstanding	\$65,234.51

Please make all amounts payable to: Houmand Law Firm, Ltd.

Payment is due upon receipt.